

## **WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HUMAN SERVICES**

**DATE: OCTOBER 24, 2013**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS STRAINER  
GIRARD  
FRASIER

CHRISTIE SABO, DIRECTOR OF OFFICE FOR THE AGING  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOAN SADY, CLERK OF THE BOARD  
SUPERVISORS MASON  
TAYLOR

**COMMITTEE MEMBERS ABSENT:**

SOKOL  
WOOD  
LOEB  
VANSELOW

SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST

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Mr. Strainer called the meeting of the Human Services Committee to order at 11:00a.m. and he noted due to lack of Committee Member attendance, Chairman Geraghty would serve to make a quorum.

Motion was made by Mr. Girard, seconded by Mrs. Frasier and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Christie Sabo, Director of the Office for the Aging (OFA), who distributed copies of the agenda to the Committee members; a copy of the agenda is on file with the minutes.

Commencing the Agenda review with Action Agenda Item IIa, Ms. Sabo presented a request for authorization to submit the Annual Implementation Plan for State Fiscal Year 04/14/2013 - 03/31/2015 to New York State Office for the Aging. She noted the annual plan and budget were being submitted to the New York State Office for the Aging for program funding.

Motion was made by Chairman Geraghty, seconded by Mr. Girard and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 15, 2013 Board meeting. A copy of the resolution request form is on file with the minutes.

Moving to Item IIB, Ms. Sabo presented a request to extend and amend the existing contract with Synergy Software Technologies previously approved by resolution No. 591 of 2012, for the term commencing November 1, 2013 and terminating October 31, 2013 for a total amount not to exceed \$1,347.00. Ms. Sabo noted the agreement would be paid from a different budget code than the previous agreement.

Motion was made by Chairman Geraghty, seconded by Mr. Girard and carried unanimously to approve the request to extend and amend the contract and the necessary resolution was authorized for the November 15, 2013 Board meeting. A copy of the resolution request form is on file with the minutes.

Concluding the Agenda review Ms. Sabo presented a request for a transfer of funds in the amount \$1,347 from Budget Code A.6789 470 to Budget Code A.6987 470 to adjust funding for the Title VII/Ombudsmanager mandatory reporting system.

Motion was made by Mr. Girard, seconded by Chairman Geraghty and carried unanimously to approve the transfer of funds requested and refer same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with minutes.*

There being no further business to come before the Committee, on motion made by Mr. Girard and seconded by Mrs. Frasier, Mr. Strainer adjourned the meeting at 11:08 a.m.

Respectfully submitted

Samantha Hogan, Legislative Office Specialist